

ENTERED

August 06, 2020

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS

VICTORIA DIVISION

UNITED STATES OF AMERICA

v.

JOSE J. SOTO

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CRIMINAL NUMBER V-18-145S(1)

PRELIMINARY ORDER OF FORFEITURE

Following the Defendant's conviction and based on the Defendant's plea agreement and the evidence in the record, the Court finds that the United States of America has established the requisite nexus between the property listed below and the offense of conviction. It is ORDERED that:

ITEM #	DESCRIPTION
1.	ROMARM, model WASR-10, 7.62 caliber rifle, bearing serial number A1-47085
2.	FN Herstal, model PS90, 5.7 caliber rifle, bearing serial number FN089749
3.	Spike's Tactical, model ST15 Crusader, multi caliber rifle, bearing serial number 055857
4.	Sig Sauer, model SIG M400, 5.56mm rifle, bearing serial number 20K007518
5.	Sig Sauer, model SIG 556, 5.56mm rifle, bearing serial number 556-0322
6.	Daniel Defense Inc., model M4 Carbine, multi caliber rifle, bearing serial number DDM4086755
7.	Norinco, model 320, 9mm rifle, bearing serial number MSA07314
8.	Zastava, model PAP M92 PV, 7.62 caliber handgun, bearing serial number M92PV072241
9.	Romarm/Cugir, model GP WASR 10/63, 7.62 caliber rifle, bearing serial number 1973EM0233

10.	Izhmash, model SAIGA-12, 12 gauge shotgun, bearing serial number H11403566
11.	57 rounds, manufacturer unknown, 7.62 caliber ammunition
12.	2 "AK" style 7.62 caliber magazines
13.	30 rounds, Western Cartridge Co., 5.56mm ammunition
14.	1 "AR" style 5.56mm magazine
15.	9 "AR" style 5.56mm magazines
16.	Beretta, model M9A3, 9mm handgun, bearing serial number B004743Z
17.	14 rounds, assorted manufacturer 9mm ammunition
18.	Beretta, model M9A3 gun box with 2 magazines
19.	Heckler and Koch (H&K), model VP9, 9mm handgun, bearing serial number 224-201820
20.	13 rounds, assorted manufacturer, 9mm ammunition
21.	H&K gun box with one magazine
22.	Israel weapon Ind. (IWI), model Desert Eagle, .40 caliber handgun, bearing serial number 36330613
23.	IWI gun box with one magazine
24.	Para USA Inc., model 1911 LTC, .45 caliber handgun, bearing serial number K001853
25.	Para USA Inc. gun box with one magazine
26.	Colt, model MKIV, .45 caliber handgun, bearing serial number FA10842
27.	AA Arms Inc., model AP9, 9mm handgun, bearing serial number 032671
28.	Taurus, model PT738 TCP, .380 caliber handgun, bearing serial number 10107B
29.	Beretta, model EL 950 BS, .25 caliber handgun, bearing serial number BR54728V
30.	Browning, model Buckmark, .22 caliber handgun, bearing serial number 515MN28057
31.	Browning gun box with 2 magazines
32.	Beretta, model U22 NEOS, .22 caliber handgun, bearing serial number R91662
33.	Beretta gun box with 3 magazines
34.	Rock Island Armory Inc., model 1911A1, .45 caliber handgun, bearing serial number RIA1203749
35.	Rock Island Armory Inc. gun box

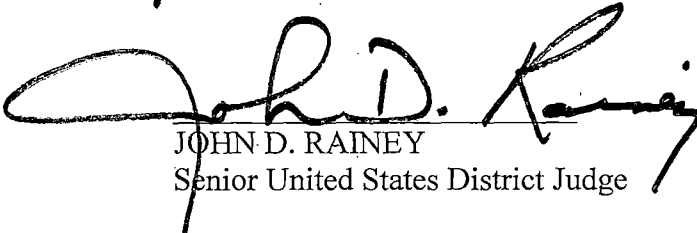
36.	1,000 rounds, unknown manufacturer, 7.62 caliber ammunition
37.	1,000 rounds, unknown manufacturer 7.62 caliber ammunition
38.	960 rounds, assorted/unknown manufacturer 5.56 caliber ammunition
39.	50 rounds, assorted manufacturer, .50 caliber ammunition
40.	671 rounds, assorted manufacturer, multiple caliber ammunition
41.	Armalite, model AR50, .50 caliber rifle, bearing serial number 71383
42.	rifle case with parts for Armalite rifle
43.	296 rounds, assorted manufacturer, 7.62 caliber ammunition
44.	80 rounds, assorted manufacturer, multiple caliber ammunition
45.	192 rounds, assorted manufacturer, .223 caliber ammunition
46.	420 rounds, assorted manufacturer, 5.56 caliber ammunition
47.	680 rounds, assorted manufacturer, 7.62 caliber ammunition
48.	564 rounds, assorted manufacturer, multiple caliber ammunition
49.	480 rounds, assorted manufacturer, .40 caliber ammunition
50.	420 rounds, assorted manufacturer, 5.56 caliber ammunition
51.	Barret 50 Caliber Rifle, Model 82A1 bearing serial number: 22119
52.	A LEWIS MACHINE & TOOL CO. (LMT), 40MM GRENADE LAUNCHER WITH OBLITERATED SERIAL NUMBER
53.	Colt Model Commander Pistol bearing serial number: 9XE02375
54.	Taurus model PT111 G2 bearing serial number TIN48960
55.	Taurus model: PT111 G2 bearing serial number TKU86064
56.	Taurus model PT140 G2 bearing serial number SIW76316
57.	Stoeger model Cougar 8040F bearing serial number: T6429-08-D023799
58.	Taurus model PT840F bearing serial number SJN82800
59.	Anderson Manufacturing model AM-15 bearing serial number: 15197639

2. the United States of America shall publish notice of this forfeiture order and shall send notice to any person who reasonably appears to be a potential claimant with standing to contest the forfeiture in the ancillary proceeding;

3. any person, other than the Defendant, asserting a legal interest in the forfeited property may, within thirty (30) days of the final publication of notice or receipt of notice, whichever is earlier, petition the Court for a hearing to adjudicate the validity of the alleged interest in the property pursuant to Title 21, United States Code, Section 853(n). The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title, or interest in that property, the time and circumstances of the petitioner's acquisition of the right, title, or interest in that property, and any other facts which support the petitioner's claim and the relief sought. The petition shall be filed with the United States District Clerk, located at United States Courthouse, 515 Rusk, Houston, Texas 77002. A copy of the petition shall also be sent to E. Vincent Carroll, Assistant United States Attorney, 1000 Louisiana, Suite 2300, Houston, Texas, 77002; and

4. that pursuant to Rule 32.2(b)(4)(A), this Preliminary Order of Forfeiture shall become final immediately as to Defendant, and shall be made part of the Defendant's sentence and included in the judgment.

SIGNED on this the 5th day of August, 2020.


JOHN D. RAINEY
Senior United States District Judge